

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA  
WESTERN DIVISION

NO. 5:18-MJ-2088-JG

IN RE: SEIZURE WARRANT FOR )  
BANK OF AMERICA ACCOUNTS )  
237011763905, 237025336014, 237026903844, )  
237027279409, 237005851991, 237034389748, )  
237018033285, 696801736, 291024427892, )  
291016081314, 291020791292, 291015873691, )  
291022321563, 291024427892, 237012294884 )

**MOTION TO UNSEAL APPLICATION AND AFFIDAVIT FOR  
SEIZURE WARRANT**

The United States of America, by and through the United States Attorney for the Eastern District of North Carolina, hereby moves this Honorable Court to unseal the Application and Affidavit for Seizure Warrant, and all attachments, regarding the above-referenced matter. At this time, all defendants pertaining to the underlying criminal charges have been apprehended, and the named accounts frozen and or seized.

WHEREFORE, the Government moves for an Order unsealing the Application and Affidavit for Seizure Warrant.

Respectfully submitted, this 17<sup>th</sup> day of December, 2018.

ROBERT J. HIGDON, Jr.  
United States Attorney

BY: Barbara D. Kocher  
BARBARA D. KOCHER  
Assistant United States Attorney  
Criminal Division  
310 New Bern Avenue, Suite 800  
Raleigh, North Carolina 27601  
Telephone: 919-856-4530  
Email: barb.kocher@usdoj.gov  
N.C. State Bar No. 16360

CERTIFICATE OF SERVICE

This is to certify that I have this 17<sup>th</sup> day of December 2018, served a copy of the foregoing Motion to Unseal Application and Affidavit for Seizure Warrant upon the defendants by filing the foregoing with the Clerk of Court, and will send notification of such filing via mail to the following counsel of record.

**Benjamin F. Leighton**

Moore & Van Allen PLLC  
100 North Tryon Street, Suite 4700  
Charlotte, NC 28202-4003  
704-331-1000  
Fax: 704-331-1159  
Email: benleighton@mvalaw.com

**James P. McLoughlin, Jr.**

Moore & Van Allen  
100 N. Tryon St., Suite 4700  
Charlotte, NC 28202-4003  
704-331-1000  
Fax: 704-378-2054  
Email: jimmccloughlin@mvalaw.com

**Nathan A. White**

Moore & Van Allen PLLC  
100 North Tryon Street, Suite 4700  
Charlotte, NC 28202-4003  
704-331-3580  
Fax: 704-331-5956  
Email: nathanwhite@mvalaw.com

**Damon John Chetson**

The Chetson Firm, PLLC  
19 W. Hargett St., Suite 508  
Raleigh, NC 27601  
919-352-9411  
Fax: 919-249-1396  
Email: damon@chetson.com

**Raymond C. Tarlton**

Tarlton Polk, PLLC  
Post Office Box 1386  
150 Fayetteville Street, Suite 930 (Zip 27601)  
Raleigh, NC 27602  
919-948-6464  
Fax: 919-400-4200  
Email: rtarlton@tarltonpolk.com

**James E. Hairston, Jr.**

Hairston Lane Brannon, PA  
434 Fayetteville St.  
Raleigh, NC 27602  
919-838-5295  
Fax: 919-838-5299  
Email: jhairston@hairstonlane.com

**Robert Julius Lane, III**

Hairston Lane, PA  
Two Hanover Square  
434 Fayetteville Street, Suite 2350  
Raleigh, NC 27601  
919-838-5295  
Fax: 888-510-1160  
Email: rlane@hlbnclaw.com

**Christian Emerson Dysart**

Dysart Willis, PLLC  
507 N. Blount Street  
Raleigh, NC 27604  
919-747-8380  
Fax: 919-882-1222  
Email: christian@dysartwillis.com

**Geoffrey Ryan Willis**

Dysart Willis, PLLC

507 N. Blount Street

Raleigh, NC 27604

919-747-8380

Fax: 919-882-1222

Email: ryan@dysartwillis.com



BARBARA D. KOCHER

Assistant United States Attorney

U.S. Attorney's Office

Eastern District of North Carolina

Criminal Division

310 New Bern Avenue, Suite 800

Raleigh, NC 27601

Telephone: 919-856-4530

Facsimile: 919-856-4828

E-mail: barb.kocher@usdoj.gov

N.C. State Bar #16360